

## **BOARD OF PUBLIC WORKS**

**April 12, 2006**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 12<sup>th</sup> day of April 2006, in the Public Assembly Room of the City County Building. Chair James Garrard called the meeting to order at 1:00 p.m.

Board members in attendance were: James Garrard      Susan Schalk      Richard Rowley  
Roger Brown      Gregory Taylor      Kip Tew

Staff in attendance were: Matt Senseny      Michael Rogers      Jeff Simnick  
Darrell Fishel      Larry Jones      Mike Smith  
Rick Brost      DeAnn Milliken      John Williams  
Bill Chappell      Rick Brost      James Parks  
Lori Wiser      Denny Lenahan      Maurice Geisendorff  
Kumar Menon      John Workman

*\* Chair Garrard welcomed Mr. Richard Rowley, the newest Board Member.*

### **ITEM # 1 – APPROVAL OF MINUTES**

Upon a motion by Mr. Brown, seconded by Mr. Taylor, the Board voted 5-0 to approve and accept the Board Minutes from February 22, 2006.

### **ITEM # 2 – RESOLUTIONS**

a. Resolution No. 24, 2006; Parking Meter Waiver Fee for the Final Four

Staff recommended that the Board of Public Works approve and adopt Resolution No. 24, 2006, for the waiver of parking meter fees for the NCAA event. Upon a motion by Mr. Brown, seconded by Mr. Tew, the Board voted 6-0 to approve and adopt Resolution No. 24, 2006.

b. Resolution No. 25, 2006; Parking Meter Waiver Fee for Earth Day Indiana

Staff recommended that the Board of Public Works approve and adopt Resolution No. 25, 2006, for the waiver of parking meter fees for the Earth Day Indiana event. Upon a motion by Mr. Brown, seconded by Mr. Tew, the Board voted 6-0 to approve and adopt Resolution No. 25, 2006.

c. Resolution No. 26, 2006; Parking Meter Waiver Fee for the Original Farmer's Market

Staff recommended that the Board of Public Works approve and adopt Resolution No. 26, 2006, for the waiver of parking meter fees for the Indianapolis City Market event. Upon a motion by Mr. Brown, seconded by Mr. Tew, the Board voted 6-0 to approve and adopt Resolution No. 26, 2006.

d. Resolution No. 27, 2006; Transfer of Trash Trucks to the City of Lawrence

Staff recommended that the Board of Public Works approve and authorize the transfer of two solid waste trash trucks to the City of Lawrence. Mr. Lawrence from the City of Lawrence thanked the Board and staff of Public Works for their cooperation in transferring property. Upon a motion by Mr. Tew, seconded by Mr. Taylor, the Board voted 6-0 to approve and adopt Resolution No. 27, 2006.

**ITEM # 3 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT**

a. Completion and Compliance Affidavit for the Residential Development Grandview Gardens Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Grandview Gardens Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 6-0 to accept the Completion and Compliance Affidavit for the Residential Development for Grandview Gardens Sub-Division.

b. Completion and Compliance Affidavit for the Woods of Grassy Creek Section One Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Woods of Grassy Creek Section One Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 6-0 to accept the Completion and Compliance Affidavit for the Residential Development for Woods of Grassy Creek Section One Sub-Division.

c. Completion and Compliance Affidavit for the Westbrook Section One Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Westbrook Section One Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 6-0 to accept the Completion and Compliance Affidavit for the Residential Development for the Westbrook Section One Sub-Division.

d. Completion and Compliance Affidavit for the Sungate Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Sungate Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Tew, seconded by Ms. Schalk, the Board voted 6-0 to accept the Completion and Compliance Affidavit for the Residential Development for the Sungate Sub-Division.

e. Completion and Compliance Affidavit for the Smithfield Sections 1, 2, 3A, 3B & 4 Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Smithfield Sections 1, 2, 3A, 3B & 4 Sub-Division, in the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Tew,

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seconded by Ms. Schalk, the Board voted 6-0 to accept the Completion and Compliance Affidavit for the Residential Development for the Smithfield Sections 1, 2, 3A, 3B & 4 Sub-Division.

**ITEM # 4 – CHANGE ORDER**

BL-10-058A/B, 56<sup>th</sup>/57<sup>th</sup> and Grandview Drive STEP Project  
\$97,987.40 – Eagle Valley, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Eagle Valley, Inc., in the increase amount of \$97,987.40 for a new contract total of \$3,206,789.40 and an increase of 15 calendar days for Project No. BL-10-058A/B, 56<sup>th</sup>/57<sup>th</sup> and Grandview Drive STEP Project. This change order consists of two 6-inch wyes and one additional manhole core, directional drill, thirty-eight lateral on Kessler Boulevard and Grandview in place of open cut, also jack and bore 120 inches across the intersection. Upon a motion by Mr. Tew, seconded by Mr. Brown, the Board voted 6-0 to approve the 56<sup>th</sup>/57<sup>th</sup> and Grandview Drive STEP Project.

**ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCES**

- a. LS-13-045, #4 FINAL; Elimination of SSO #105 and #124, Lift Station #402 Improvement  
\$0.00 – Bowen Engineering Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for Bowen Engineering Corporation in the unchanged contract total of \$900,029.44 and an increase of 30 calendar days for Project No. LS-13-045, Elimination of SSO #105 and #124, Lift Station # 402 Improvements, and furthermore to accept this project as final. This final change order will establish final quantities, a 30-day time extension, and final acceptance of work. Upon a motion by Mr. Taylor, seconded by Ms. Schalk, the Board voted 6-0 to approve the Elimination of SSO #105 and #124, Lift Station #402 Improvements.

**ITEM # 6 – PROFESSIONAL SERVICE AGREEMENTS**

- a. ENG-06-004; On-Call Resurfacing Inspection and Design Services  
\$200,000.00 – USI Consultants

Staff recommended that the Board of Public Works approve the Construction Inspection Services Agreement with USI Consultants for Project ENG-06-004 for an amount not to exceed \$200,000.00. This project consists of as needed construction inspection and design services. Upon a motion by Ms. Schalk, seconded by Mr. Tew, the Board voted 6-0 to approve the Professional Service Agreement for On-Call Resurfacing Inspection and Design Services.

- b. SS-24-001E; Belmont North Interceptor Manhole Rehabilitation  
\$81,595.00 – USI Consultants

Staff recommended that the Board of Public Works approve the Construction Inspection Services Agreement with USI Consultants, Inc., for Project SS-27-001E, Belmont North Interceptor Manhole Rehabilitation for an amount not to exceed \$81,595.00. This project consists of the rehabilitation of 160

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manholes by method of lining, chimney, casting replacement, repair and replacement of steps, installation of internal chimney seals along with other miscellaneous items. Upon a motion by Mr. Brown, seconded by Mr. Rowley, the Board voted 6-0 to approve the Belmont North Interceptor Manhole Rehabilitation.

- c. ST-25-045; I-65/I-70 at Market/Ohio/Washington Streets  
\$198,578.75 – American Consulting, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with American Consulting, Inc., for Project No. ST-25-045 I-65/I-70 at Market/Ohio/Washington Street, for an amount not to exceed \$198,578.75. The purpose of this contract is to provide land acquisition services for the relocation of the downtown I-65/I-70 interchange from Market/Ohio Streets to Washington Street. Upon a motion by Mr. Taylor, seconded Ms. Schalk, the Board voted 6-0 to approve the I-65/I-70 at Market/Ohio/Washington Streets.

- d. ENG-06-006; As-Needed Miscellaneous Culvert Replacements  
\$250,000.00 – Level 5 Engineering, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with Level 5 Engineering, LLC for Project No. ENG-06-006, As-Needed Miscellaneous Culvert Replacements for an amount not to exceed \$250,000.00. The purpose of this contract is to provide design services for the replacement of approximately 10 culverts located throughout Marion County. Upon a motion by Mr. Rowley, seconded by Mr. Tew, the Board voted 6-0 to approve the As-Needed Miscellaneous Culvert Replacements.

**ITEM # 7 – PROFESSIONAL SERVICE AMENDMENTS**

- a. WT-01-047; Southport Cryogenic Oxygen Replacement, VSA Oxygen System Expansion and Ozone Disinfection Systems Replacement (PER 3A), Amendment No. 3  
\$249,400.00 – RQAW Corporation

Staff recommended that the Board of Public Works approve Amendment No. 3 to the Professional Service Agreement with RQAW Corporation for rebid services, design, bidding assistance and construction engineering services for ONS Deck Oxygen Valves, Safety, and instrumentation equipment for Project No. WT-01-047. This contract is for restoration of oxygen generation and ozonation systems at the Belmont and Southport Advanced Wastewater Treatment (AWT) Plants in the increased not to exceed amount of \$249,400.00. It also includes time and material fees for a revised total contract amount of \$1,205,400.00 with contract duration through completion of construction by February 29, 2008. Upon a motion by Ms. Schalk, seconded by Mr. Tew, the Board voted 6-0 to approve the Southport Cryogenic Oxygen Replacement, VSA Oxygen System Expansion and Ozone Disinfection Systems Replacement (PER 3A), Belmont and Southport AWT Plants.

- b. ST-25-034F; Indianapolis Cultural Trail, Amendment No. 1  
\$302,900.00 – R.W. Armstrong & Associates

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Staff recommended that the Board of Public Works approve Amendment No. 1 to the Professional Service Agreement dated February 13, 2006 with R.W. Armstrong and Associates for Project ST-25-034F, Indianapolis Cultural Trail in an increase amount of \$302,900.00 for an amount not to exceed \$470,700.00. This amendment provides for additional program administration in overseeing the City 's role in design and construction of the trail. The cultural trail will connect around the downtown area. It will have linear landscaping, art, historical and architectural markers and other amenities. Upon a motion by Mr. Tew, seconded by Mr. Rowley, the Board voted 6-0 to approve the Indianapolis Cultural Trail.

- c. ST-25-034A; Indianapolis Cultural Trail –Design Services, Amendment No. 1  
\$89,495.00 – Rundell Ernstberger Associates

Staff recommended that the Board of Public Works approve Amendment No. 1 to the Professional Services Agreement with the Department of Public Works and Rundell Ernstberger Associated, LLC for Project ST-25-034A, Indianapolis Cultural Trail in an increased amount of \$89,495.00 for an amount not to exceed \$268,619.00. This amendment will provide for additional design services that include a conceptual design workshop for the entire trail. Upon a motion by Mr. Tew, seconded Mr. Taylor, the Board voted 6-0 to approve the Indianapolis Cultural Trail and Design Services.

**ITEM # 8 – OTHER BUSINESS**

Mr. Rogers invited the Board Members to attend an early bird, sneak preview informal tour of the current construction of the CSO 034 and 035 consolidation tunnel, held Wednesday, April 12, 2006 at 4:00 p.m. to 5:00 p.m.

There being no further business the meeting of the Board of Public Works was adjourned at 1:33 p.m.

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**James A. Garrard, Chair**

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**Kimberly A. Frye, Recording Secretary**